

Special Meeting

St. Clair Township

DATE: June 5, 2023

TIME: 5:30 p.m.

LOCATION: St. Clair Township Bldg.

107 Service Street

Swansea, IL 62226

CALL TO ORDER

The special meeting of St. Clair Township Board of Trustees was called to order at 5:30 p.m. by Supervisor Korves with the Pledge of Allegiance.

ROLL CALL

Present: Supervisor Korves

Trustees: Bob Buechler, Mike Greenfield, Julie Miller

Officials Present: Clerk Jana Moll

Absent: Trustee Brian Dulski

Others Present: Brian Flynn, Attorney

APPROVAL OF MINUTES

- A. Regular Board Meeting Minutes – April 25, 2023. Trustee Greenfield made a motion to accept. Trustee Buechler seconded the motion. Voice vote. All in favor.
- B. St. Clair Township and Road District Budget Hearing Minutes – March 28, 2023. Trustee Buechler made a motion to accept. Trustee Miller seconded the motion. Voice vote. All in favor.

TREASURER'S REPORT – Trustee Buechler made a motion to approve the Treasurer's report as presented for the month of April, 2023. Trustee Miller seconded the motion. Voice vote. All in favor.

BUDGET REPORT – Trustee Greenfield made a motion to accept the Budget report as presented for the month of April, 2023. Trustee Buechler seconded the motion. Voice vote. All in favor.

APPROVE MONTHLY BILLS – Board List Trustee Buechler made a motion to accept the monthly bills as presented. Trustee Miller seconded the motion. Voice vote. All in favor.

MONTHLY REPORTS

- A. Road Commissioner’s Report - Mr. Trentman was absent. If you have any questions, you can contact him at the township.
- B. Supervisor’s Report
 - 1. Centennial MEPRD project update. The pavilion is in for Centennial Park.

PUBLIC COMMENTS - None

NEW BUSINESS ITEMS

- A. Ehret bid for outside water fountain/plumbing fix inside at Centennial Park. – discussed and voted. Trustee Greenfield made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.
- B. Designated OMA Officer – discussed and voted. Trustee Buechler made a motion to elect Supervisor Korves. Trustee Greenfield seconded the motion. Voice vote. All in favor.
- C. Ehret bid for faucets at Centennial Park. – discussed and voted. Trustee Buechler made a motion to approve. Trustee Greenfield seconded the motion. Voice vote. All in favor.
- D. Erb Equipment quote for Trash Pump for Sewer Dept. – discussed and voted. Trustee Greenfield made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.

OLD BUSINESS

- A. Vandeventer bid for Flygt Pump Lift - discussed and voted. Trustee Miller made a motion to approve. Trustee Buechler seconded the motion. Voice vote. All in favor.
- B. Update on sewer expansion project. – Tim Pruitt will come to the meeting in June or July.

ADJOURNMENT At 5:45 p.m. Trustee Miller made a motion to adjourn the meeting. Trustee Buechler seconded the motion. Roll call vote. All in favor.

Respectfully submitted: Jana Moll, St. Clair Township Clerk